Town of South Windsor, CT 1540 Sullivan Avenue South Windsor, CT 06074

Public Building Commission

Town Clerk December 17, 2018

The Public Building Commission will hold a special meeting at 6:30 PM on Wednesday, December 19, 2018 at the Administrative Offices, 1737 Main Street, Room 106. The agenda will be:

- 1. Call to Order
- 2. Approval of Previous Meeting Minutes
 - a. November 14, 2018 Regular Meeting
 - b. November 14, 2018 Special Meeting
 - c. December 5, 2018 Special Meeting
- 3. Review of Correspondence/Communications and Comments from the Public
- 4. Old Business
 - a. Orchard Hill Elementary School Updates
 - i. Orchard Hill Elementary School Project Update

Phase Two (Eli Terry and Philip R Smith) Updates

- ii. Cost Estimate status for Eli Terry and Philip R. Smith
- iii. Philip R. Smith Demolition preliminary bid results (Gilbane)
- iv. Dates for approval of plans, specifications and estimates for Eli Terry and Philip R. Smith Schools
- v. Discussion of Front Row Audio Visual System and Public Address system procurement and installation
- vi. Stormwater Monitor RFP next month
- 5. New Business
 - a. Approval of Invoices
 - b. Approval of special meeting date to approve plans and specifications for Eli Terry and Philip R Smith schools
 - c. Approval of Philip R. Smith bid for abatement and demolition
 - d. Approve 2019 Meeting Schedule
- 6. Adjournment